

Programming and Allocations Committee

2006-06-14 10:00:00.0

or Immediately following the Administration Committee, whichever occurs later.

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2006-06-02 16:21:17.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Public Hearing: Draft 2007 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis for the 2007 TIP.

The federally required TIP is the region's transportation funding document containing public mass transit, highway and local road projects proposed for funding based on

2. *anticipated available federal, state and local funding over the next four years. Federal air quality regulations require an air quality conformity determination on the Federal TIP. The Public Hearing provides additional opportunity for the public to comment on these documents. Written comments will be accepted until 5:00 PM Friday June 30, 2006.*

- [2 IntroTIP.pdf](#)

3. Consent

Minutes of May 10, 2006 meeting.*

a. Action: Committee Approval

- [3a May06-Mins.pdf](#)

Allocation of Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning purposes. MTC Resolution No. 3753.*

b. Presented by: Vince Petrites

Action: Commission Approval

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- [3b tmp-3753.pdf](#)

Allocation of FY 2005-06 State Transit Assistance (STA) funds to the San Francisco Municipal Railway. MTC Resolution No. 3701, Revised.*

- c. Presented by:** Vince Petrites

Action: Commission Approval

- [3c tmp-3701 - muni3c.pdf](#)

FY 2006-07 State Transit Assistance (STA) Regional Discretionary Program. MTC Resolution No. 3761, Revised.*

- d. Presented by:** Pierce Gould

Action: Commission Approval

- [3d tmp-3761.pdf](#)

4. State

Allocation of FY 2006-07 Transportation Development Act (TDA) and State Transit Assistance (STA) funds to various claimants in the region. MTC Resolution Nos. 3750, 3751 and 3752.*

This is the beginning of the FY 2006-07 annual allocation of TDA, STA and AB 1107 funds. Consistent with the requisite findings, staff will recommend approval of the following allocations: \$115 million in TDA funds, \$24 million in STA funds and \$32 million AB 1107 funds.

- a. Presented by:** Vince Petrites

Action: Commission Approval

- [4a.1 summay-pg.pdf](#)

- [4a.2 tmp-3750.pdf](#)

- [4a.3 tmp-3751.pdf](#)

- [4a.4 tmp-3752.pdf](#)

5. Regional

STP Exchange Reimbursement Program Revision. MTC Resolution No. 3018, Revised.*

- a.**

Direct \$1.6 million in non-federal STP Exchange funding to the Golden Gate Bridge Suicide Barrier Deterrent System study. The study was awarded Surface Transportation

Program (STP) funds in April 2005. This action does not increase the funding amount but instead changes the ?color? of the funding because of federal eligibility issues.

Presented by: Ross McKeown

Action: Commission Approval

• [5a tmp-3018.pdf](#)

6. BART \$60 Million Cash Flow Loan

Closed Session ? Conference With Counsel:

- a. *The Commission will meet in closed session, as authorized pursuant to Government Code Section 54956.9(c), to confer with counsel regarding appropriate action to take concerning the Bay Area Rapid Transit District's \$60 million loan obligation.*

b. Reconvene in open session.

Resolution of Outstanding \$60 Million Cash Flow Loan between BART and MTC for the SFO Airport Extension Project.?

- Staff will recommend an action to resolve the issue of the outstanding \$60 million loan,*
- c. *originally due from BART to MTC this year.*

Presented by: Alix Bockelman

Action: Commission Approval

Action on Deferred AB 664 Bridge Toll and STA Funds for BART. MTC Resolution Nos. 3742, Revised, 3743, Revised, and 3701, Revised. ?

Staff will recommend an action to dispose of these funds consistent with the resolution of the outstanding cash flow loan.

d.

Presented by: Alix Bockelman

Action: Commission Approval

• [6 60m loan.pdf](#)

California Transportation Commission (CTC) Report

7. Presented by: Alix Bockelman

Action: Information

8. Public Comment/Information/Next Meeting

Next meeting

2006-07-12 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from

Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.